

Council President Mick Mellett called the special council meeting of May 23, 2005 to order at 1:00 p.m. Present for the meeting were Council President Mick Mellett, Council Members Russ Docherty, Leslie Falcon, and Jim Burkholder, Clerk Kris Larson, Economic Development Coordinator Robin Ponsness, and City Administrator Stephen Boorman.

The purpose of the special meeting was to authorize signature on the grant application for the pedestrian underpass tunnel through a Gem Community Implementation Grant and to adopt Resolution 2005-17 supporting the grant.

Jim Burkholder moved to authorize the Council President to sign the Gem Grant. Russ Docherty seconded the motion. The motion passed, all in favor.

Russ Docherty moved to approve and adopt Resolution 2005-17 supporting the Gem Community Grant. Jim Burkholder seconded the motion. The motion passed, all in favor. Resolution 2005-17 reads as follows:

Resolution #2005-17

GEM COMMUNITY IMPLEMENTATION GRANT

WHEREAS, the City of Bonners Ferry is interested in the economic health of the community and its citizens; and
WHEREAS, the City of Bonners Ferry wishes to support and encourage the appropriate efforts within the community that promote economic development of the community and the economic well-being of its citizenry; and
WHEREAS, Idaho Commerce and Labor is offering a program specifically designed to help Idaho communities implement economic development strategies/projects from their Gem Community plans; and
WHEREAS, this program is entitled the GEM COMMUNITY Implementation Grant Program,
NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Bonners Ferry hereby supports and endorses the participation of the City of Bonners Ferry in the GEM COMMUNITY Implementation Grant Program of Idaho Commerce and Labor; and that the Boundary Economic Development Council is the organization authorized to perform the tasks necessary for application for an implementation of a GEM COMMUNITY Implementation Grant, and that said organization will follow the guidelines established by Idaho Commerce and Labor and that said organization shall report to the City Council regarding its progress. This Resolution is in full effect upon its adoption this 23rd day of May, 2005.

City of Bonners Ferry

/s/ Mick Mellett, Council President

Attest: /s/ Kris Larson, City Clerk

There being no further business, the meeting adjourned at 1:06 p.m.

Mick Mellett, Council President

Attest:

Kris Larson, City Clerk